

ATOS Board of Directors  
Virtual Board Meeting Minutes  
Wednesday, January 24, 2018

1. Chairman of the Board Richard Neidich called the meeting to order at 7:01 PM.
2. Secretary David Calendine Roll Call:
  - a. Officers: Richard Neidich – Chairman, Michael Fellenzer – Treasurer/Director, Dave Calendine – Secretary.
  - b. Board Members: Wilson Alness, Tedde Gibson, David Kelzenberg, Carlton Smith, Taylor Trimby
  - c. Staff/Guests: Ken Double
3. Motion (Gibson/Fellenzer) to adopt tonight's agenda as presented. (Carried, without dissent)
4. Motion (Fellenzer/Gibson) to approve minutes from the October 18, 2017 meeting. (Carried, without dissent)
5. Reports
  - a. Secretary - Minutes were sent to Mike and Greg to be published online and in the journal, but I have yet to see them published.
  - b. Treasurer - Bank of America Accounts are closed. Sinovus Bank accounts closed. New account for convention opened, and will be used for each convention from here on out. Convention advance has been returned from the Pasadena convention.
6. Nominating Committee – Ken Double
  - a. Due to weather and mail problems, it is being asked to move the closing date for nominations into February.
  - b. Looking for business-minded individuals in the field.
  - c. Motion (Fellenzer/Gibson) to extend nominating closure date from January 15 to February 15. (Carried, without dissent)
7. Mid-Year Meeting Planning
  - a. Executive committee meeting weekly to work on items to present to the Board at the Mid-Year meeting.
  - b. Requests have been sent to all involved with committees to send mid-year reports in by February 14.
  - c. Mid-Year Meeting will be on February 21 at 8:00 p.m.
8. Good of the Order
  - a. Tedde Gibson asked when the deadline was for the Journal.
    - i. It is typically six weeks (15th of the month) before the publication date.
  - b. Convention registration is currently at 123.
  - c. Carter at Jitasa is on leave, and a new email for correspondence will be sent to everyone.
  - d. Secretary of State in George sent notice it is time to renew our business permit. It was determined that this additional permit is not necessary, and will not be renewed.
9. The Mid-Year ATOS Virtual Board meeting will be held on Wednesday, February 21 at 8:00 p.m.
10. Motion (Kelzenberg/Calendine) to adjourn.
11. The meeting was adjourned at 7:25 p.m.